

Resolution No. 2019 - 0 7 1 Title not read at meeting Tabled

Approved as to Form and Legality

Date Adopted

Committee

Salem County Counsel

<u>January 8, 2019</u>

Administrative

RESOLUTION AWARDING A CONTRACT FOR ENGINEER FOR THE COUNTY OF SALEM

WHEREAS, the Salem County Purchasing Agent as authorized Contracting Agent for the Board of Chosen Freeholders of the County of Salem requested, received, and opened sealed proposals on Tuesday, December 11, 2018 at 2:00 P.M., prevailing time for County Engineer and Special Projects Engineer (Railroad) for the County of Salem and the receipt of which proposal was duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, Pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders, was utilized by the County of Salem in the determination of this award; and

WHEREAS, all proposal results and recommendations for contract award are on file in the office of the Purchasing Agent, 110 Fifth Street, in the County of Salem, New Jersey as required by law; and

WHEREAS, it was determined that the firm of **Alaimo Group Consulting Engineers** substantially met the necessary qualifications for the fulfillment of this contract, and further provided the documentation necessary to successfully fulfill the requirements of the County of Salem; and

WHEREAS, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2019 Budget of the County of Salem under the item ENGINEER MISC. (9-01-20-165-460-218) and 2018 COUNTY AID IMPROVMENT ATP (G-02-41-764-18A-301) as well as sufficient funds to be allocated in the 2020, 2021, 2022 and 2023 County Budgets.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem as follows:

- 1) The Board of Chosen Freeholders of the County of Salem hereby awards a contract for the provision of County Engineer for the County of Salem, subject to the approval of the County Solicitor, to **Alaimo Group Consulting Engineers** in the amounts as follows:
 - a) not to exceed \$72,000.00 (Seventy-Two Thousand Dollars and Zero Cents) for an annual retainer for the period of January 1, 2019 to December 31, 2019.
 - b) not to exceed \$200,000.00 (Two-Hundred Thousand Dollars and Zero Cents) for technical services rendered outside the scope of the Engineer's annual retainer for the period of January 1, 2019 to December 31, 2019.
 - c) not to exceed \$400,000.00 (Four-Hundred Thousand Dollars and Zero Cents) for professional services rendered for the design of the 2018 County Aid Project.
- Additional scopes of work and proposals associated with the design of the 2019 County Aid Project and engineering and technical assistance to County Railroad will be provided separately and in accordance with the Employee Rate Schedule dated January 2019 which is attached hereto.
- 3) Compensation for years 2020 through 2023 shall be determined by mutual agreement of the parties and set forth as amendments to the Agreement.
- 4) The Freeholder Director and the Clerk of the Board shall be authorized to execute said contracts.

Freeholder Director Board of Chosen Freeholders I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on January 8, 2019.

BRENDA P. BANKS

Clerk of the Board

RECORD OF VOTE

KEOOKD OF VOTE						
FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
G. Ostrum, Jr.						
C. Hassler						
L. Ware		- 0				
R.S. Griscom		4				
B. Laury						

✓ Indicates Vote

Department Initials